

**INFORMATION ON THE GENERAL NUMBER OF SHARES IN POLIMEX MOSTOSTAL S.A.  
AND THE NUMBER OF VOTES RESULTING FROM THESE SHARES**

As at the date of the announcement of the convocation of the Extraordinary General Meeting to take place on 3 March 2020, the share capital of Polimex Mostostal S.A. amounted to PLN **473,377,604** and was divided into **236,618,802** ordinary bearer shares with a nominal value of **PLN 2** each, which translates into 236,618,802 votes at the General Meeting.